

**AGENDA
FEBRUARY 7, 2012 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 36,882.59

Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 4,820.09

Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 2,826.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS: Harbor Circle Sewer Fees.

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2012 – 14~ APPROVAL OF THE JANUARY 17, 2012 MINUTES

WHEREAS: Copies of the minutes of the January 17, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2012 -15 ~ PAYMENT OF SMALL CLAIMS ASSESSMENT REVIEW PROCEEDING CLAIMS

WHEREAS, the property owners of the properties identified on the attached Schedule A commenced small claims assessment reviewing proceedings (SCAR) claiming that the subject properties were assessed during the years indicated at values which exceeded the true value of the subject property; and

WHEREAS, the properties set forth on the attached Schedule A were scheduled to be heard before a SCAR Hearing Officer and were settled in accordance with required SCAR procedures.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owners of the premises identified on the attached Schedule A, plus costs and interest, if any, as determined to be due by the Village Assessor.

RESOLUTION 2012 –16 ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$10.30 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Tom Mitman	Robert Palmer	George Sumereau
Maureen O'Brien	Marilyn Barker	Molly Smith

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Catherine Romanczyk and Joy Nygren to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Cathy Romanczyk and Joy Nygren will receive their regular days pay and an additional 9 hours in compensation time.

The next regular meeting of the Board of Trustees will be on February 21, 2012 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

Schedule A

Tax Year Filed	Property Owner		Address		Old Assessment	New Assessment	Assessment Reduction
2010/11	Binger	264	Ocean	Ave	\$10,025	\$8,425	\$1,600
2011/12	Binger	264	Ocean	Ave	\$10,025	\$8,425	\$1,600
2010/11	Burrows/Adamski	14	Clipper	Dr	\$12,000	\$9,180	\$2,820
2011/12	Burrows/Adamski	14	Clipper	Dr	\$12,000	\$9,180	\$2,820
2011/12	Byrnes	9	Sailfish	Pl	\$6,600	\$6,380	\$220
2011/12	Connors	96	Mar Kan	Dr	\$7,020	\$6,785	\$235
2011/12	Cositore	140	Maple	Ave	\$5,600	\$5,508	\$92
2010/11	Delboy	15	North	Rd	\$5,300	\$5,250	\$50
2010/11	Fitzpatrick	57	Lisa	Dr	\$5,850	\$4,750	\$1,100
2011/12	Fitzpatrick	57	Lisa	Dr	\$5,850	\$4,750	\$1,100
2010/11	Gill/Vincenti	25	Sea Cove	Rd	\$7,825	\$6,210	\$1,615
2011/12	Gill/Vincenti	25	Sea Cove	Rd	\$7,825	\$6,210	\$1,615
2010/11	Gordon	11	Woodhull	Ct	\$9,200	\$8,100	\$1,100
2009/10	Leon	114	Lisa	Dr	\$5,850	\$5,230	\$620
2010/11	Leon	114	Lisa	Dr	\$5,850	\$5,500	\$350
2010/11	Maloy	17	Blydenburgh	Ct	\$5,850	\$5,400	\$450
2011/12	Maloy	17	Blydenburgh	Ct	\$5,850	\$5,400	\$450
2011/12	Mancini	38	Soundcrest	Ave	\$6,000	\$5,510	\$490
2010/11	Nemeroff	9	Tracy	Ct	\$9,650	\$8,910	\$740
2011/12	Nemeroff	9	Tracy	Ct	\$9,650	\$8,910	\$740
2010/11	Silverstein	144	Lewis	Rd	\$6,050	\$5,240	\$810
2011/12	Silverstein	144	Lewis	Rd	\$6,050	\$5,240	\$810
2010/11	Wine	560	Main	St	\$6,450	\$5,020	\$1,430
2011/12	Wine	560	Main	St	\$6,450	\$5,020	\$1,430